

BERWYN CITY COUNCIL MEETING

JUNE 10, 2008

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REG MTG-5/27/08-COW-5/27/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-REQ FOR COMMERCIAL LOAN APPROVAL-GARV'S INN
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-APPT- H.R. DIR-ASST FIRE CHIEF-DIR OF COMMUNITY OUTREACH-DIR OF COMMUNITY DEVELOPMNT-GRT ADMINISTRATOR/COMM DEVELOPMENT
 - 2. DEFER-APPT FIN DIR JOHN WYSOCKI
 - 3. JOB FUNCTIONS OF APPOINTED POSITIONS
 - 4. RESOLUTION FOR JUVENILE ASSISTANCE GRANT 2006
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORD-PREVAILING WAGE
 - 2. RESOL-VILLAGE OF OAK PARK COMMEMORATING BERWYN CENTENNIAL
 - 3. PRESENTATION OF ORIGINAL CERTIFICATE OF INCORPORATION
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. DEFER-ZBA-RESOL/ORD-KOPICKI-6901 ROOSEVELT RD
 - 2. ZBA-RESOL/ORD-LECHUGA D/B/A DURANGO CUSTOM 72, INC-6805 OGDEN
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-SKRYD-CITY COUNCIL MEETING PARLIAMENTARIAN
 - 2. CHAPMAN-2 VISITORS PARKING PASSES PER HOUSEHOLD@ NO CHARGE, & FREE PARKING ON HOLIDAYS
 - 3. CHAPMAN-CHURCH PARKING PASSES
 - 4. SKRYD-CLEAN CITY COMMISSION-PRIDE IN BEWYN IS PICKING UP!

5. ERICKSON-BERWYN 2ND CENTURY OF PROGRESS WITH PRIDE-ECONOMIC DEV STRATEGY/PROPOSAL
6. BERWYN HISTORIC PRE COMM-CITY HALL NOMINATED AS HISTORIC LANDMARK

(J) STAFF REPORTS

1. DEFER-LAW-F&P COMM RECOMMENDATION GRIEVANCE "A"
2. DEFER-LAW- F&P COMM RECOMMENDATION GRIEVANCE "B"
3. LAW DEPT-REQ PUB HEARING-ZONING CODE-CHGE IN DEFINITION OF "SINGLE HOUSEKEEPING UNIT"
4. LAW DEPT-ORD-AUTOMATED RENTAL MACHINE LICENSE
5. POLICE CHIEF-COUNTY WIDE INTEROPERABLE COMMUNICATIONS SYSTEM AGR
6. FINANCE DIR-DISPOSAL OF 1995 FORD AEROSTAR
7. PW DIR-AGREEMENT WITH AT&T REG NETWORK UPGRADE
8. COLLECTOR-CHAPTER 484.04-VISITOR PARKING PASSES
9. COLLECTOR-CHAPTER 484.04B-PROFESSIONAL SERVICES PARKING PASSES

(K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. DEFER-ERICKSON-HANDICAP SIGN-J. RAMIREZ-1230 WESLEY-DENY
2. BUDGET CHAIRMAN-PAYROLL-5/28/08-\$831,691.62
3. BUDGET CHAIRMAN-PAYABLES-6/10/08-\$1,658,528.29
4. CHAPMAN-HANDICAP SIGN-E. CERTIK-3727 KENILWORTH-APPROVE
5. CHAPMAN-HANDICAP SIGN-J. VEGAS-3419 OAK PARK AVE.-APPROVE
6. DAY-HANDICAP SIGN-D. MONTEJANO-2310 HIGHLAND-DENY
7. DAY-HANDICAP SIGN-R. CARABALLO-1407 HIGHLAND-APPROVE
8. PHELAN-HANDICAP SIGN-E. CARLO-1833 WESLEY-APPROVE
9. PHELAN-HANDICAP SIGN-T. BUTLER-2131 OAK PARK AVE-DENY
10. ERICKSON-HANDICAP SIGN-M. BAILEY-1228 HOME-APPROVE
11. ERICKSON-FITZGERALD'S AMERICAN MUSIC FESTIVAL-7/2, 3, 4, & 5/08
12. ERICKSON-WESTSIDE MULTIMEDIA & GALLERY-GRAND OPENING-6/14 or 6/21/08
13. CITY ENGINEER NOVOTNY & ASSOC.-TABULATION & AWARDING OF BIDS
14. COLLECTOR-BUSINESS LICENSES ISSUED-MAY, 2008
15. BUILDING DIR-BUILDING PERMITS ISSUED-MAY, 2008
16. BLOCK PARTY-1400 CUYLER-7/19/08
17. BLOCK PARTY-3200 WENONAH-7/3 & 7/4/08

ITEMS SUBMITTED ON TIME 44

THOMAS J. PAVLIK - CITY CLERK